

Minutes
Public Works Committee
March 8, 2014

The Public Works Committee meeting was called to order by Chairman Roy Beyer on March 8th at 8:30 AM.

Present: Roy Beyer, Kelly Koss, Harold Nell, Dave Meyer, Lee Dachelet, Jan Dart

Also present: Mayor Wayne Schmidt, Administrator Jeff Wiswell, Mark Lentz, Ken Taylor

The meeting was in compliance with the open meeting law.

Moved by Koss seconded by Nell to approve the Agenda. The motion carried.

Moved by Meyer second by Koss to convene to Closed Session pursuant to WI Statute 19.85(1)(c). The motion carried.

Moved by Koss second by Nell to reconvene to Open Session pursuant to WI Statute 19.85(2). The motion carried.

Moved by Koss second by Dachelet to present personnel recommendations to the Common Council. The motion carried.

Moved by Dachelet second by Dart to adjourn. The motion carried.

The special meeting of the Public Works Committee adjourned at 12:11 PM.